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## **MERIT BOARD**

Charles Kreling, Chair Eizo Kobayashi Toni Warren James Mellander Dennis Reigle

> Walter G. Treanor Chairman Emeritus 1981-2002

# NOTICE IS HEREBY GIVEN that the Contra Costa County Merit Board will hold a teleconference meeting on

## March 23, 2021 AT 6:00 PM

To slow the spread of COVID-19, the Contra Costa County Health Officer's Shelter-in-Place Order of March 31, 2020 prevents public gatherings. In lieu of a public gathering, the Merit Board meeting will be accessible via ZOOM to all members of the public as permitted by the Governor's Executive Order 29-20, which suspends certain requirements of the Ralph M. Brown Act to allow for greater flexibility in conducting public meetings.

To join the Merit Board meeting by teleconference, go to <a href="www.zoom.us">www.zoom.us</a> and enter meeting #958 4005 5806 passcode 985493 or click on the following link:

https://zoom.us/j/95840055806?pwd=amVUeSttaDd2VmdyV1F5MU5wZ240dz09

To call by phone, dial (669) 900-9128 and enter #958 4005 5806 passcode 985493

## AGENDA (Revised)

### I. Consent Items

(Items are subject to removal from the consent calendar at the request of any Board Member, or on request for discussion by a member of the public.)

- A. Approval of the February 23, 2021 Meeting Minutes
- B. Approval of the February 9, 2021 Meeting Minutes as amended
- **II. Public Comment:** Persons who wish to address the Board during public comment, or with respect to an Item that is on the Agenda will be limited to two (2) minutes.

The Board Chair may reduce the amount of time allotted per speaker at the beginning of each item or public comment period depending on the number of speakers and the business of the day. Your patience is appreciated.

- A. Items on the agenda.
- B. Items of general interest within the subject matter jurisdiction of the Merit Board.

#### III. Old Business

- A. Consider the request to withdraw the appeal of Matthew Lemi, Fleet Services Equipment Mechanic, Public Works Department from rejection on probation.
- B. Consider second request to augment the record of proceedings with supplemental materials received March 11, 2021 in the appeal of Mary Knox, Deputy District Attorney of the District Attorney's Office, based on political retaliation.
- C. Consider whether to adopt Hearing Officer's report and recommendation in the appeal of Mary Knox, Deputy District Attorney of the District Attorney's Office, based on political retaliation.

#### IV. New Business

A. None.